



CONTINENTAL PETROLEUMS LIMITED

Regd. Office : A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, JAIPUR - 302 005 Rajasthan (INDIA)
Phone: +91-141-222 2232, 511 1641 Email : conpetco@gmail.com
CIN No. : L23201RJ1986PLC003704 GSTN : 08AAACC7033L1ZM

Contol

Lubricants-Accelerating Performance
www.contol.in
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NOTICE

To,
The Manager,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

August 23, 2018

SCRIP CODE- 523232; SCRIP NAME- CONTPTR

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors is scheduled to be held on Thursday, 30th August, 2018 at 02:00 P.M. at the registered office of the Company situated at A-2, Opp. Udyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005 to transact the following business:

1. Consider the appointment of Statutory Auditors of the Company and recommended its appointment to members
2. Consider & Approve Notice of 32nd Annual General Meeting along with fixing of date of book closure and cut-off date, e-voting period.
3. Consider & Approve Annual Report for the FY 2017-18 along with its annexures.
4. Any other business or matters as they considered to be discuss in meeting.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

For **CONTINENTAL PETROLEUMS LIMITED**
CIN: L23201RJ1986PLC003704

SONALI JAIN
(COMPANY SECRETARY)



ISO 14001:2015 & 9001:2015 Certified